

**COMBINED SPECIAL MEETING
OF THE BOARDS OF DIRECTORS OF
HESS RANCH METROPOLITAN DISTRICT NOS. 4-8**

**NOTICE: given current events and current advice and directives from local, state and federal jurisdictions related to COVID-19, Board members, consultants and members of the public may participate by videoconference or teleconference by utilizing the following information: Conference Line: 650-479-3208; Access Code:76882670.*

AGENDA

Date: Wednesday, May 20, 2020
Time: 1:00 P.M.
Location: 4100 East Mississippi Avenue, Suite 500, Denver, CO 80246

BOARD OF DIRECTORS

Lawrence Jacobson, President, May 2022
Matthew Osborn, Secretary/Treasurer, May 2023
Vacant, May 2023
Vacant, May 2022
Vacant, May 2022

1. Call to order
2. Declaration of quorum/disclosure of conflicts of interest
3. Review and approve agenda, meeting location and posting location
4. Public comment
5. Attorney items
 - a. Discussion and possible action to approve the following:
 - i. Meeting Minutes from March 30, 2020 Special Meeting
 - ii. Property, liability and worker's compensation insurance policies for HRMD Nos. 5-8
 - iii. Utilization of new website for meeting notices: <https://hessranchmd4-8.stg.colorado.gov/>
 - iv. COVID-19 Addendum to construction coordination agreement with MG Land
 - v. COVID-19 Addendum to consulting services agreement with AG Wassenaar
 - vi. COVID-19 Addendum to consulting services agreement with EST, Inc.
 - vii. COVID-19 Addendum to engineering services agreement with 2N Civil
 - viii. COVID-19 Addendum to agreement with Structures, Inc.
 - ix. First Amendment to agreement for general contractor services with Bemas Construction
 - x. Agreement with EMK for surveyor services
 - xi. Agreement regarding debt allocation among HRMD Nos. 4-8
6. Financial Items
 - a. Discussion and possible action to approve Engineer Certification Nos. 1-4 and

Accountants Report Nos. 1-4

- b. Discussion and possible action to approve Draw Requests
- c. Discussion and possible action to approve the following requisitions:

Req No.	Payee	Description	Amount
1	Parker Water & Sanitation District	Water and Sewer Main Improvement and Financial Guarantee Agreement	\$1,788,983.64
2	JEN Colorado 18 LLC	Engineer Certification No. 1/Accountants Report No. 1	\$1,109,548.63
3	Intermountain Rural Electric Association	Undergrounding/relocation of electrical Lines for Construction of Stroh Road	\$1,026,404.00
4	JEN Colorado 18 LLC	Engineer Certification No. 2	\$416,616.50
5	Town of Parker	Inv-7884/CBMP Security; Inv-7884/Revegetation Security; Inv-7885/Equipment Use Tax and Permit Fee	\$1,389,066.35
6	JEN Colorado 18 LLC	Engineer Certification No. 3	\$134,645.20
SUB - 1	Town of Parker	Financial Guarantee Agreement	\$821,457.00
7	Town of Parker	Financial Guarantee Agreement	\$3,478,326.79
8	Town of Parker	Financial Guarantee Agreement and Subdivision Agreement	\$18,261,981.86
9	MG Land Management, LLC	Hess Ranch Consulting Services for May 2020; Construction Coordination Invoice dated 5/5/20	\$12,387.90
10	JEN Colorado 18 LLC	Engineer Certification No. 4/Accountants Report No. 4	\$303,957.11

- 7. Director Items
- 8. Other Business
- 9. Continuation/Adjournment